



# Town of Groton, Connecticut

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

## Meeting Minutes

### Town Council

**Mayor James L. Streeter, Councilors Bruce S. Flax, Bill Johnson, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Deborah L. Peruzzotti, Paulann H. Sheets, and Harry A. Watson**

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**Tuesday, September 20, 2011**

**7:30 PM**

**Town Hall Annex - Community Room 1**

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#### REGULAR MEETING

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#### **I. ROLL CALL**

*Mayor Streeter called the meeting to order at 7:30 p.m.*

Members Present: Mayor Streeter, Councilor Flax, Councilor Johnson, Councilor Kolnaski, Councilor Monteiro, Councilor O'Beirne, Jr., Councilor Peruzzotti, Councilor Sheets and Councilor Watson

*Also present were Town Manager Mark Oefinger and Town Clerk Betsy Moukawsher.*

#### **II. SALUTE TO THE FLAG**

*The Salute to the Flag was led by Town Manager Mark Oefinger.*

#### **III. RECOGNITION, AWARDS & MEMORIALS**

##### **2011-0176 Proclamation Recognizing Groton Soccer Club Day**

**Read**

*The proclamation was read by Councilor Flax.*

#### **IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS**

*None.*

#### **V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS**

*None.*

#### **VI. CONSENT CALENDAR**

##### **a. Approval of Minutes**

##### **2011-0181 Approval of Minutes (Town Council)**

##### **RESOLUTION ACCEPTING TOWN COUNCIL MINUTES**

RESOLVED, that the minutes of the Town Council meeting of September 6, 2011 are hereby accepted and approved.

**This Matter was Adopted on the Consent Calendar.**

##### **b. Administrative Items**

##### **2011-0180 Special Trust Fund Contributions**

##### **RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS**

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

Various Donations - \$111.66 - Groton Utilities Energy Assistance Program

**This Matter was Adopted on the Consent Calendar.**

##### **c. Deletions from the Town Council Referral List**

##### **2011-0174 Results of Operations - FYE 2011**

**This Matter was Deleted from Referral List - No further action on the Consent Calendar.**

**2011-0178      Community Information Areas in Local Libraries**

This Matter was Deleted from Referral List - No further action on the Consent Calendar.

**Passed The Consent Calendar**

A motion was made by Councilor Watson, seconded by Councilor Monteiro, to adopt the Consent Calendar, including all the preceding items marked as having been adopted on the Consent Calendar.  
The motion carried unanimously

**VII.      COMMUNICATION REPORTS (Other than Committee Reports)****a. Town Councilors**

*Councilor Kolnaski attended Ledge Light Health District and Groton Heights School Reuse Task Force meetings.*

*Councilor Watson, Mayor Streeter, and Mark Oefinger attended a meeting in Hartford regarding the Mystic Educational Center property.*

*Mayor Streeter attended fund-raisers for Mark Andrews and the Groton Animal Foundation. He also had a working breakfast with City Mayor Marion Galbraith and Groton Long Point President Bob Congdon.*

*Councilor Flax received a couple of calls regarding Middle School schedules. He is awaiting a response from Superintendent Kadri.*

**b. Clerk of the Representative Town Meeting**

*No report.*

**c. Clerk of the Council**

*No report.*

**d. Town Manager**

*No report.*

**e. Town Attorney**

*No report.*

**VIII.      COMMITTEE REPORTS****a. Community & Cultural Development - Chairman Peruzzotti**

*No meeting, no report.*

**b. Economic Development - Chairman Johnson**

*No meeting, no report.*

**c. Education/Health & Social Services - Chairman Kolnaski**

*No meeting, no report.*

**d. Environment/Energy - Chairman Sheets**

*No meeting, no report.*

**e. Finance - Chairman O'Beirne**

*No meeting, no report.*

**f. Personnel/Appointments/Rules - Chairman Flax**

*No meeting, no report.*

**g. Public Safety - Chairman Monteiro**

*No meeting, no report.*

**h. Public Works/Recreation - Chairman Watson**

*No meeting, no report.*

**i. Committee of the Whole - Mayor Streeter**

*No report.*

**IX. UNFINISHED BUSINESS**

*The Town Manager stated that there will be discussion about the Mystic Educational Center property at the Committee of the Whole meeting to be held on October 11, 2011.*

*Councilor O'Beirne noted that it is time for the Manager's evaluation. Forms will be distributed at the next Committee of the Whole meeting.*

**X. NEW BUSINESS**

*None.*

**XI. OTHER BUSINESS**

*None.*

**XII. ADJOURNMENT**

*A motion to adjourn at 7:40 p.m. was made by Councilor Kolnaski, seconded by Councilor Watson and so voted unanimously.*

*Attest:*

*Betsy Moukawsher, Town Clerk  
Clerk of the Council*